

ACCOUNT NO.: 072100000032

REFERENCE:

643740

AUTHORIZATION:

COST LIMIT :

ORDER DATE: September 26, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 643740-005

CUSTOMER NO: 7135588

CUSTOMER:

Jonathan Feuerman, Esq

Therrel Baisden, P.a.

Suntrust International Center One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

DOMESTIC FILING

NAME:

BOWER/VERO BEACH, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

400004612044---6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR BOWER\VERO BEACH, LLC

ARTICLE I Name

The name of the Limited Liability Company is BOWER\VERO BEACH, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

ARTICLE III <u>Duration</u>

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Jonathan Feuerman, Esq.

ARTICLE VI

Management

The Limited Liability Company is to be managed by a management committee of two (2) managers and the names and the addresses of the managers are:

William J. Bower, III

330 NE 152st Street

North Miami, Florida 33162

Gary Bower

2331 NE 211th Street

North Miami Beach, Florida 33180

ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of September 24, 2001 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of BOWER\VERO BEACH, LLC, hereby executes these articles of organization on this $\frac{2}{2}$ day of $\frac{1}{2}$, 2001.

3 Bower Enterprises, Ltd., a Florida limited partnership.

By: Bower Group, Inc. a Florida corporation, General Partner.

: William

William J. Bower, III, Vice President/Secretary

By: Gary Bower,

Vice President/Treasurer

2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is BOWER\VERO BEACH, LLC.
- The name and the Florida street address of the registered agent and office are: 2.

Jonathan Feuerman, Esquire Therrel Baisden, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2400 Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Jonathan Feberman

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